

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
July 1, 2009 – 8:00 a.m.**

1. CALL TO ORDER/ROLL CALL

Board President Roberta Belton called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:03 a.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Roberta Belton, Robert Kjome, Betty Ferraro, Steven Mobley and Dick Taylor. Also, present were Ed Crouse, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. BOARD ADJOURNED TO CLOSED SESSION AT 8:04 A.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government code 54957: Public Employee Performance Evaluation: General Manager.

4. BOARD RECONVENED TO OPEN SESSION AT 10:07 A.M. AND REPORTED THE FOLLOWING:

Under Government code 54957: Public Employee Performance Evaluation: General Manager.
No reportable action.

5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

None

6. ADJOURNMENT

Motion/Ferraro to adjourn at 10:08 a.m. **Second/Mobley. Ayes: Belton, Kjome, Ferraro, Mobley and Taylor.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary